State Child Care Advisory Council Meeting Agenda
Meeting Date: January 10, 2008
Location – Hoover State Office Building, Level A, Room 5
Meeting Time: 10:00 a.m. to 3:00 p.m.

Time	Agenda Item		Council Action Needed, Notes, Comments

10:00-11:00	Committee Meetings and Convener
	        Research – Glenna Thompson
	        Systems -- Sheila Hansen and Tom Rendon
	        Policy/Membership -- Shanell Wagler
			Each SCCAC member participates in a committee. Council members may select a committee in which to participate.

LUNCH ON –SITE 11:15			
11:00-11:15 am	• Convene – Sign-In • Welcome, housekeeping • Introductions of all members • Review and Approval of Agenda • Approval of Minutes (9/07 and 11/07) • Old Business • New Business • Upcoming events	Becky Elson, Chair	Council members become acquainted; revise agenda if needed, and review/ approve the meeting minutes from the prior meeting.
11:15 to 11:45 am	Committee Reports • Research – Glenna Thompson • Systems – Sheila Hansen, Tom Rendon • Policy and Membership – Shanell Wagler	Committee Chairs	Committee reports provided with agenda if submitted by chair.
11:45 to 12:00 pm	• Legislative Updates – Child Care Pre-files • Early Childhood Best Practices Committee • Legislative Session Key Dates	Sheila Hansen; Jeff Anderson; Shanell Wagler;	
12:00 – 12:15 pm	Child Care Providers Together	Jill Dodds	Update on Memorandum of Agreement
12:15 to 12:35 pm	DHS Administrative Update –including CCMIS Update, SPPG report on PITC	Jeff Anderson, Erin Clancy, Dawn Collins	Updates on DHS activities and projects.
12:35 to1:00 pm	Interim Home Based Child Care Committee Recommendations	Jeff Anderson	Discuss potential role of SCCAC as related to the Committee Recommendations. Action Item.
1:00 to 1:15 pm	Break		
1:15 to 2:45 pm	Leadership Agenda	Rae Anderson, Facilitator	Members and guests will participate in the development of the SCCAC Leadership Agenda
2:45 to 3:00 pm	"Take Home Messages"/Future Agenda items/Adjournment	Becky Elson	

Future Meetings	January 10, 2008 – Hoover State Office Building, Level A Room 7
	March 14, 2008 – Hoover State Office Building, First Floor, SE Conference Rooms 1 &2
	May 8, 2008 – Hoover State Office Building, Level A Room 7
	July 10, 2008 – Hoover State Office Building, Level A Room 7
	September 11, 2008 – Hoover State Office Building, Level A Room 7
	November 13, 2008 – Hoover State Office Building, Level A Room 7
Future Agenda Items	Revised Co-pay analysis; Bi-annual Market Rate Survey Methodology; KT Demonstration (60 minutes)

Committee Membership

SCCAC Steering:
Jeff Anderson
Becky Elson
Alicia Lewis
Shanell Wagler
Sheila Hansen
Glenna Thompson
Tom Rendon

Research:
Convener: Glenna Thompson
Becky Elson
Barbara Grundleger
Lesia Oesterreich
Linda Bartleson
Jeff Anderson

Systems:
Convener: Sheila Hansen
Convener: Tom Rendon
Gretchen Hageman
Maureen Lonsdale
Angie Mapes
Anita Varme
Bob Welsh
Rep. Carmine Boal
Susan Simon
Kathie Readout
Brenda O'Halloran
Jill Dodds
Jeannine Hough

Policy and Membership:
Convener: Shanell Wagler
Alicia Lewis
Laurine Price
Alan Arzu
Lou Ann Mowrey
Kerry Moore-Kroneman
Beth Walling

Internet Sites of Interest
DHS –www.dhs.state.ia.us
QRS – www.dhs.state.ia.us/iqrs
General Assembly – www.legis.state.ia.us
DPH/HCCI – www.idph.state.ia.us/hcci

Empowerment – www.empowerment.state.ia.us
Early Childhood Iowa – www.earlychildhoodiowa.org
Every Child Counts -- www.everychildcountsiowa.org